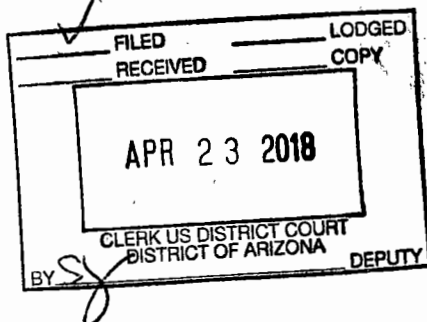


UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

United States of America,
PLAINTIFF,

vs.

Lonnie Ray Swartz,
DEFENDANT.



CR 15-01723-TUC-RCC (DTF)

Government's
WITNESS LIST

PRESIDING JUDGE Honorable Raner C. Collins		COURTROOM DEPUTY <i>Sherry Gammon</i>		COURT REPORTER <i>Candy Potter</i>	
TRIAL DATE(S) March 20, 2018 -		PLAINTIFF ATTORNEY(S) AUSA Wallace H. Kleindienst AUSA Mary Sue Feldmeier		DEFENDANT ATTORNEY(S) Sean C. Chapman, Esq. Jim C. Calle, Esq.	
PLF	DFT	DATE SWORN	DATE APPEARED	WITNESS	UNDER RULE
		4/5/18	4/5/18 4/16/18	Sarah Arrasmith, DHS OIG <i>Defense - 4/5/18</i> <i>Government - 4/16/18</i>	
				Wayne Billington, USBP Agent	
		3/22/18	3/22/18	Corey R. Brown, USBP Agent	✓
		3/27/18	3/27/18	Gerardo Carranza, USBP Agent	✓
		3/22/18	3/22/18	Leo Cruz-Mendez, USBP Agent	✓
		3/23/18	3/23/18	Joshua Devowe, USBP Agent	✓
		3/29/18	3/29/18	Kevin Hecht, USBP Agent	✓
				David Ledezma, USBP Agent	
				Jerred Penfield, USBP Agent	
		3/22/18	3/22/18	Roy Pierce, Jr., USBP Agent	✓
		3/27/18	3/27/18 + 4/5/18	Jeff Plooy, USBP Agent	✓
				Manuel Padilla, Jr., USBP Agent	
		3/23/18	3/23/18	Stephen Porter, USBP Agent	✓
				Greg Stearns, USBP Agent	
				Bernard Vega, USBP Agent	
				Ivan Vega, USBP Agent	
				Mark Wactor, USBP Agent	
		3/21/18	3/21/18 + 3/22/18	Shandon Wynecoop, USBP Agent	✓
		3/28/18	3/28/18	Jesse Moore, USBP Evidence Collection Team	✓

WITNESS LIST CONTINUED

United States of America v. Lonnie Ray Swartz				CR 15-01723-TUC-RCC	pg. 2
PLF	DFT	DATE SWORN	DATE APPEARED	WITNESS	UNDER RULE
		3/21/18	3/21/18	Gary Weaver, USBP Information Technology	✓
				Stephen Greene, CBP Fingerprint Examiner	
		3/21/18	3/21/18	Quinardo Garcia, Nogales Police Officer (AZ)	✓
		3/23/18	3/23/18	John Zuniga, Nogales Police Officer (AZ)	✓
				Stacey Gutierrez, FBI Special Agent	
		3/27/18	3/27/18-3/28/18	Michelle L. Terwilliger, FBI Special Agent	✓
		via stip	3/28/18	Kelli E. Edmiston, FBI Fingerprint Examiner	✓
		4/2/18	4/2/18	Francisco Aguilar Silveira Sonoran State Police Officer (Mexico)	✓
		4/3/18	4/3/18	Joel Jurado Gomez Sonoran State Police Investigator (Mexico)	✓
		4/2/18	4/2/18	Juan Pablo Espinosa Armenta Nogales Municipal Police Officer (Mexico)	✓
		4/3/18	4/3/18	Blas Cota Mendez State of Sonora Criminologist (Mexico)	✓
		4/3/18	4/3/18	Manuel Diaz Osuna State of Sonora Biopharmaceutical Chemist (Mexico)	✓
		4/3/18	4/3/18	Roberto Tapia Valdez State of Sonora Prosecutor and Investigator	✓
		4/4/18	4/4/18 + 4/5/18	Dr. Emma Lew Chief Medical Examiner Miami Dade, Florida	✓
		4/4/18	4/4/18	Dr. Javier Diaz Trejo Chief Medical Examiner, State of Sonora, Nogales, Mexico	✓
		4/3/18	4/3/18 + 4/4/18	Dr. Absalón Madrigal Godinez Pathologist, Nogales, Son., Mexico	✓
		3/28/18	3/28/18	Tom Bevel, Crime Scene Reconstructionist	✓
		3/23/18	3/23/18	Cassandra Clarke, former AZ Nat'l Guard	✓
		3/21/18	3/21/18	Gabe Duran, Int'l. Water & Border Comm'n.	✓
		4/2/18	4/2/18	Allen Foraker, Use of Force Expert	✓
		3/28/18	3/28/18	Lucien Haag, Firearms Expert	✓
		3/28/18	3/28/18	Michael Haag, Crime Scene Reconstructionist and Firearms Expert	✓
		4/16/18	4/16/18	Chad Steel, Computer Forensic Experts	✓

WITNESS LIST CONTINUED

[illegible]